

### AGENDA

<b>Name of Meeting</b>	Ordinary Long Itchington Parish Council Meeting
<b>Date, Time, and Venue</b>	Wednesday 2nd February at 7.30pm in Long Itchington Community Centre
<b>Meeting Chair</b>	Cllr Barbara Atkins (Chairman)
<b>Minute Taker</b>	Mrs Elizabeth Bonney (Clerk)
<b>Summons</b>	Cllr Jon Venn, Cllr Ian Briggs, Cllr Linda Clark, Cllr Richard Jackson, Cllr Sally Shillitoe, Cllr Louis Adam, Cllr Nick Solman.

**Notice:** Photography, reporting, filming, or transmitting the proceedings may occur and therefore all persons participating in the meeting should be aware that recording, reporting and filming may take place.

<b>Agenda Number</b>	<b>Item</b>
1.	<b>Apologies</b> To receive apologies from those summoned to the meeting.
2.	<b>Declarations of Interests</b> Councillors to declare any prejudicial and personal interests in any of the items on the agenda.
3.	<b>Minutes of previous Parish Council Meetings</b> <b>DOCUMENT</b> To sign and approve the minutes of the Extraordinary Meeting held 26th Jan 2022
4.	<b>Public Democratic Forum</b> An opportunity for members of the public in attendance to comment on any business which has been raised in previous meetings or raise issue for future consideration at the discretion of the Chair. Members of the public may not take part in any other part of the Parish Council meeting but are invited to remain as observers. Members of the public who are unable to join the meeting are invited to email their comments to <a href="mailto:parishcouncil@longitchington.com">parishcouncil@longitchington.com</a> in advance of the meeting.
5.	<b>County &amp; District Councillors Report</b> An opportunity for the Councillor from Stratford District Council & Warwickshire County Council to share information from their jurisdictions with a written report in advance.
6.	<b>Scheme of Delegations</b> To note any decisions taken the Clerks in between meetings under the delegated powers
7.	<b>Ruby's Meadow</b> To update the council on the latest news.
8.	<b>Stonebridge Lane</b> To update the council on the status of the survey
9.	<b>Finance</b> <b>DOCUMENT</b> a. To ratify the payments for February 2022 b. Grant Requests – Scouts and LI C of E Academy currently, but to include any received by 31st Jan. c. Grant Awards Policy
10.	<b>Meeting/ Training attended</b> HS2 Forum, EB 13th Jan HS2 Forum, BA, 21st Jan CiLCA Enrolled, EB 1st Feb
11.	<b>Reports:</b> To receive reports from the following groups or projects- Open Spaces HS2 Community Centre Communications Neighbourhood Plan Steering Group Planning Committee Streetlights Queens Platinum Jubilee Green End, encompassing Netball, Pump Track etc.
12.	<b>Correspondence</b> To discuss and respond to any correspondence received including but not exclusive to: -

	<b>Bascote AED and Bin Request</b>
13.	<b>Any other business/ Items for future Agendas</b>
14.	<b>Date of Next Meeting: 2nd March 2022, school hall – Ordinary Meeting</b>